

**KANAB CITY COUNCIL MEETING
NOVEMBER 23, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Shaun Smith, James Sorenson, Steve Mower, and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Duane Huffman.

WORK MEETING: Commissioners elect Dirk Clayson and Jim Matson addressed the Council. They wanted the Council to know that they look forward to working with Kanab City. They want to have an open dialog. Communication is key. They discussed partnering with the City on a new Senior Citizens Center. They also felt that they need some memorandum of understandings.

City Manager Huffman said that there had been a meeting with the Mosdells concerning the cemetery. It was agreed that people be contacted to make sure they need all the burial spots they have purchased. When they purchased the lots, they were only getting 4 burial spots with enough room at the foot of the graves for infants and small children. Now, there is enough for 8 burial spaces. It was also considered to relocate the equipment storage shed and use those lots, and develop the property north of the cemetery. Mr. Huffman suggested looking into cemetery fees and policies. The roads in the cemetery were discussed. They are in need of significant maintenance.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.,m.

APPROVE MINUTES & VOUCHERS: A motion to approve the minutes of the November 9th meeting and the vouchers was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously.

CONSIDER LOT LINE ADJUSTMENT FOR DENNIS & KATHY JUDD AT 141

NORTH 100 EAST: A motion was made by Council Member Sorenson and 2nd by Council Member Mower to approve the lot line adjustment for Dennis & Kathy Judd for property located at 141 North 100 East as recommended by the Planning Commission. Motion passed unanimously. The Planning Commission's findings for the recommendation were: the lot line adjustment conformed to the R-1-10 zone on frontage, square feet, setbacks and etc. There was not a new lot created by adjusting the lot line.

**CONSIDER LETTER REGARDING OFF-ROAD VEHICLE (ORV) MANAGEMENT
PLAN/ENVIRONMENTAL IMPACT STATEMENT-GLEN CANYON NRA:**

Mayor Laycook said that Robert Wallen had brought it to the City's attention about the off-road vehicle management plan at Glen Canyon (Lone Rock). Local off-road enthusiasts were very concerned. A motion was made by Council Member Meyer and 2nd by Council Member Chatterley to authorize Mayor Laycook and all the Council to sign a letter to Kym Hall Acting Superintendent

of Glen Canyon NRA expressing concern over closing off areas to ORV use at the Lone Rock recreation area. Economic benefit to our community should be adopted as a significant planning issue and considered in the final planning decision. (Letter on file in City Office)

CONSIDER MEMORANDUM OF UNDERSTANDING WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR TREE INVENTORY: This

memorandum will be between Kanab City and the Utah Division of Forestry, Fire, and State Lands. They will plot all City trees into a GIS program. This will create a maintenance program. The City will match with the Forestry's hours. A motion to approve this memorandum of understanding with the Utah Division of Forestry, Fire, and State Lands was made by Council Member Meyer and 2nd by Council Member Mower. Motion passed unanimously.

CONSIDER PEHP AGREEMENT: A motion was made by Council Member Meyer and 2nd by Council Member Smith to authorize the Mayor to signed the agreement with PEHP for the period July 1, 2010 to June 30, 2011. Motion passed unanimously. The Council also wanted the Mayor to communicate with PEHP and voice the concerns of the Council. Medco an on line pharmacy has better options given them than is given our local pharmacies. They wanted there to be an equal playing field for local pharmacies. Medco has a competitive advantage. Our local pharmacy said he had more problems with PEHP than all the other plans combined.

CONSIDER SUPPLEMENTAL DEVELOPMENT AGREEMENT WITH VERMILLION VILLAGE PROJECT: City Manager Huffman explained that the timelines of the original and

supplemental agreements with the Vermillion Village Project, and recommended a supplemental agreement for an additional 6 month extension effective upon approval. Council Member Sorenson was concerned with the Vermillion Village Project on completing anything then we give them another 6- month extension. There needs to be an active roll with all parties working together, Danny Mason, The City and the Land use engineer. A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to approve the supplemental development agreement for the Vermillion Village Project giving them a 6-month extension effective November 23, 2010. Motion passed unanimously. It was suggested that City Manager Huffman sit down with Rick Rosenberg to work out a time line.

Council Member Sorenson said that he and the Mayor went to the ground breaking of the new BLM building. Out of the stimulus money that was given to the State, Kanab City got a good piece of the money with this BLM building. They are going to try to use as many local contractors as they can.

A motion to go into executive session to discuss possible litigation was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously. A motion to go out of executive session was made by Council Member Mower and 2nd by Council Member Chatterley. Motion passed unanimously.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously.

MAYOR NINA LAYCOOK

RECORDER DUANE HUFFMAN